



*Special Financial Audit Committee Minutes*  
*Tuesday, September 29, 2020 – 6:30 PM • Virtual by Zoom*

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Matt Boettcher	<b>Committee Members:</b> <ul style="list-style-type: none"> <li>• Matt Boettcher, Chair</li> <li>• Ron Hirth, Village Administrator</li> <li>• Andy Lanser, Fiscal Officer</li> <li>• Anna Gedeon, Budget Analyst</li> <li>• Terry Donnellon, Solicitor</li> </ul>	Call to Order and Roll Call	<p>The Financial Audit Committee convened a Special meeting on Tuesday, September 29, 2020 at 7 PM by video conference with Committee Chair Matt Boettcher presiding. The Mayor had earlier called this meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Members:  Mr. Boettcher: Present  Mr. Hirth: Present  Mr. Lanser: Present  Ms. Gedeon: Present  Mr. Donnellon: Present</p>
<b>Set the Agenda &amp; Adopt</b>		Review & Motion		<p>Motion to accept the agenda by: Mr. Hirth  Second by: Ms. Gedeon  All voted in favor.</p>

<b>Persons Registered to Address the Committee</b>		None		None
<b>Minutes to be Approved</b>	Andy Lanser	Review & Motion	Committee minutes	<a href="#">Monday, February 24, 2020</a> Motion to accept the February 24, 2020 minutes by: Mr. Donnellon Second by: Ms. Gedeon All voted in favor.
<b>Discussion</b>				
<b>Financial Audit Operations</b>	Andy Lanser & Ron Hirth	Report & Discussion	Report	<ul style="list-style-type: none"> <li>Periodically the Village is required to issue an RFP to financial institutions for the selection of the Village's banking partner. The Village Administration has become concerned with some of the service fees incurred by the Village with it's current banking partner, 5/3. The process of issuing an RFP and selecting a partner will take approximately 3 months. Village Administration is requesting that the Audit Committee enable them to proceed.</li> <li>Mr. Donnellon will forward critical pieces of legislation to Village Administration to begin this process.</li> </ul>
<b>Old Business</b>				.
<b>New Business</b>				
<b>Announcements</b>				<ul style="list-style-type: none"> <li>The next meeting will occur on the second Council session held on February 22, 2021.</li> </ul>
<b>Adjourn</b>				Motion to adjourn at 6:45 PM DST by: Mr. Hirth Second by: Ms. Gedeon All voted in favor.

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Submitted by Andy Lanser, Fiscal Officer

Date: \_\_\_\_\_

\_\_\_\_\_  
Matt Boettcher, Chair

Date: \_\_\_\_\_

\_\_\_\_\_  
Anna Gedeon, Asst. Clerk

Date: \_\_\_\_\_